

Tuesday, April 17, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

The Chairman ordered a moment of silence in the Board Hearing Room in memory of the shooting victims of the Virginia Polytechnic Institute and State University in Blacksburg, Virginia, which occurred on Monday April 16, 2007.

Invocation led by Reverend Betsy Anderson, St. Matthews Episcopal Church, Pacific Palisades (3).

Pledge of Allegiance led by Nazelie Elmassian, former Pharmacist Mate First Class, United States Navy (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-0869)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0992)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Ferenc Bosenbacher, Consul General of Hungary, as he departs his post in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Workforce Excellence
Rodney J. Hoston, Human Resources Analyst III, Department of
Human Resources
Tina Katz, Senior Paralegal, Office of the Public Defender

Organizational Effectiveness
Wendi Tovey, Mental Health Clinical Program Head, Department of
Mental Health
Los Angeles County Police Recruitment Team, Office of Public Safety

Presentation of scroll to Judge Victor H. Person in recognition of his retirement from

the Los Angeles County Superior Court, as arranged by Supervisor Antonovich.

Presentation of scroll to Armenian community leaders as they join the Board in commemorating the 92nd Anniversary of the Armenian Genocide, and proclaiming April 24, 2007 as a "Day of Remembrance for the Armenian Genocide of 1915-1923" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Carmen Azzolino on the occasion of her 90th Birthday, as arranged by Supervisor Molina.

Presentation of scroll to Carmen Moch, Regional Vice President, Bernard Boudreaux, Community Relations Manager and Jan O'Laughlin, Senior Specialist accepting a scroll for TARGET in recognition of its generous support of Arts Education in the Compton Unified School District, as arranged by Supervisor Burke.

Presentation of scroll to Verbum Dei High School Eagles 2006 CIF Mid-Valley Football Champions, as arranged by Supervisor Burke.

Presentation of scroll to Pastor Waddell Hudson upon his retirement after 31 years as Pastor of Progress Baptist Church in Compton and for his dedicated service to the church and the community, as arranged by Supervisor Burke.

Presentation of scroll to representatives of SafetyBeltSafe U.S.A. proclaiming the week of April 22 through 28, 2007 as "Safety Seat Checkup Week" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll proclaiming April 21, 2007 as "National Reusable Bag Day" throughout Los Angeles County as a means of highlighting the importance of reducing paper and plastic bag consumption in favor of reusable bags which are a sustainable and environmentally friendly alternative, as arranged by Supervisor Burke.

Presentation of scroll to District Attorney Steve Cooley proclaiming April 22 through 28, 2007 as "Crime Victim's Rights Week" throughout Los Angeles County and to honor the work of the District Attorney's Victim-Witness Assistance Program and all others who provide comfort and aid to crime victims, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Kathleen Hostert, Event Chairwoman, 2007 Donate Life Run/Walk, and Cora Johnson, in recognition of National "Donate Life" month in April, as arranged by Supervisor Knabe.

Presentation of scroll to Jacqueline Stringer, who was selected by her peers of the Los Angeles County Sheriff's Communications Center as the 2007 Public Response Dispatcher of the Year, during National Public Safety Telecommunicators Week, as arranged by Supervisor Knabe. (07-0018)

S-1. 11:30 a.m.

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**Health Department Budget Committee of the Whole/Joint Meeting of the Board
of Supervisors: (04-0728)**

Report by the Director of Health Services on the financial status of the
Department. (Continued from meeting of 1-16-07 at the request of the Chief
Administrative Officer)

RECEIVED AND FILED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 17, 2007
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a 30-month Community Block Grant (CDBG) float loan agreement with the County in amount up to \$2,400,000 in Countywide CDBG funds, to finance redevelopment activities in the West Altadena, East Rancho Dominguez, Maravilla, Willowbrook and Whiteside Redevelopment Project Areas, effective upon execution by all parties; and authorize the Executive Director to execute future amendments to the CDBG float loan agreement and all related documents to modify loan terms and security structure, which do not increase the loan amount, and to incorporate the funds, as needed, into the Commission's Fiscal Year 2007-08 budget. (Continued from meeting of 4-10-07 at the request of the Executive Director) (Relates to Agenda No. 25) (07-0860)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 2-D.** Recommendation: Authorize the Executive Director to approve the sale of the Commission-owned site, located at 1200 E. Imperial Hwy., and 11605 Alvaro St., in the unincorporated County area (2), to Century Community Children's Centers, Inc., a nonprofit corporation (Developer) for the sum of \$1.00, for development of a childcare facility; approve a Disposition and Development (DDA) agreement between the Commission and Century Community Children's Center for acquisition and development of a childcare facility for low- and moderate- income families at the proposed site; and authorize the Executive Director to execute the DDA and any additional administrative documents as may be necessary for the implementation of the development, including any necessary administrative amendments, effective upon execution by all parties. (07-0984)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with Southern California Housing Development Corporation to increase the original amount of the HOME Investment Partnerships Program loan by an amount not to exceed \$400,000, from \$2,385,393 to a maximum of \$2,785,393, to provide additional funding to cover increased construction costs and permanent financing of the Bell Gardens Senior Apartments, located at 6712 Clara St., 7706-7712 Scout Ave., and 7716-7720 Park Lane, City of Bell Gardens (1), effective upon execution by all parties; authorize the Executive Director to execute all necessary documents to subordinate the Commission's loan to permitted predevelopment, construction and permanent financing, and to incorporate up to \$400,000 in HOME funds into the Commission's Fiscal Year 2006-07 approved budget. (07-0950)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 17, 2007
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to extend the Agreement to Negotiate Exclusively (ANE) with Olson Urban Housing, LLC (Developer) for two additional 90-day periods through October 26, 2007, and to execute necessary amendments to the ANE, following execution by the Developer, which is needed to complete negotiations for the proposed development of the property located at 13024 Salinas Ave., unincorporated area of Willowbrook; and find that action is exempt from the California Environmental Quality Act. (07-0985)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 17, 2007
9:30 A.M.**

- 1-P.** Recommendation: Allocate Fourth Supervisorial District Specified Excess Funds in amount of \$15,000, to the Mountains Recreation and Conservation Authority, for the Wrigley Greenbelt Gate Project (Project) to replace the existing Flood Control District gate at Wardlow Rd. and be the site of the 10th Annual Los Angeles River Master Plan Earth Day event scheduled for May 3, 2007; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Department of Public Works for the Project when applicable conditions have been met, and to administer the grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and authorize the Director of Parks and Recreation to reimburse the Department of Public Works for prior costs incurred on the Project. (Relates to Agenda No. 53) (07-0917)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Reallocate Fifth Supervisorial District County Excess Funds to the Department of Parks and Recreation in amount of \$190,000, for the acquisition of 64.26 acres of unimproved open space, known as the Tevis Hill property, located adjacent to and easterly of Marshall Canyon Regional Park (5); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District to: (a) amend a grant to the Trust for Public Land (TPL) previously awarded when applicable conditions have been met, and to administer the amended grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and (b) execute a written consent to transfer the above referenced Tevis Hill property by TPL to the County, subject to the County's assumption of all the obligations of the Safe Neighborhood Parks Propositions of 1992 and 1996, and acceptance of the assignment of the amended grant agreement for the project. (Relates to Agenda No. 22) (07-0944)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0946)

Supervisor Molina

Dr. Kim M. Bishop+, Engineering Geology and Soils Review and Appeals Board

Supervisor Burke

Gerardo Pinedo, Audit Committee

President, Los Angeles County Division, League of California Cities

The Honorable Julius (J.R.) Reviczky, Emergency Preparedness Commission for the County and Cities of Los Angeles

APPROVED

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to prepare a five-signature letter to the House Subcommittee on Information Policy, Census and National Archives, urging restoration of the "foster child" category to the 2010 Census in order to demonstrate commitment to abused and neglected children. (07-0971)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to collaborate with Dr. David Sanders and Casey Family Programs, and report back to the Board within 90 days with recommendations for developing an effective Health and Human Services model for Los Angeles County, which would better integrate its multiple-agency planning and implementation efforts toward improving the lives of Los Angeles County's children and families. (07-0986)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Antonovich as delegate and Albert David Hall as alternate, representing the Fifth Supervisorial District on the San Gabriel Valley Council of Governments Governing Board. (07-0990)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Proclaim April 23 through 29, 2007 as "West Nile Virus and Mosquito and Vector Control Awareness Week" throughout Los Angeles County. (07-0981)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2007 as "Day of Remembrance for the Armenian Genocide of 1915 -1923" throughout Los Angeles County to secure closure, healing and understanding for those impacted by the Genocide, including the 350,000 Armenian Americans that live in the County. (07-0980)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$750, excluding the cost of liability insurance, for use of Olive View-UCLA Medical Center's vacant buildings and trailers for the National Disaster Search Dog Foundation's Annual Iron Dog event, cosponsored by the Los Angeles County and Los Angeles City Fire Departments, to be held April 28, 2007. (07-0979)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$400 rental fee, and all associated vehicle fees, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Cystic Fibrosis Foundation's 6th Annual San Dimas, Great Strides Walk-A-Thon, to be held May 5, 2007. (07-0973)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Revised: Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer's Intergovernmental Relations Branch to work with the Los Angeles County Legislative Delegation, as appropriate, to further the following legislative goals: 1) Support proposals to promote HIV/AIDS policy consistent with accepted public health standards; and 2) Support legislation which provides funding for increased availability of and access to routine HIV screening, education, outreach, care and treatment, including in Federal, State, and local correctional facilities and incarceration settings. (07-0975)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

10. Recommendation as submitted by Supervisor Burke: Adopt resolution declaring April 22 through 28, 2007 as "Safety Seat Checkup Week" throughout Los Angeles County. (07-0974)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Hurd who was shot several times in front of his daughter's home located in the 10900 block of Hobart Blvd., City of Los Angeles, on December 18, 2001. (06-1974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the Director of Planning to waive the conditional use permit filing fee in amount of \$5,369 and the \$1,346 initial study fee for the Century Community Children's Center's proposed establishment of a child care center at the southwest corner of 105th Street and S. Normandie Ave., in the unincorporated area of West Athens-Westmont. (07-0982)

ADOPTED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PLANNING TO DEVELOP A DRAFT POLICY FOR FEE WAIVERS RELATIVE TO LAND-USE APPLICATIONS TO THE DEPARTMENT OF REGIONAL PLANNING AND REPORT BACK TO THE BOARD WITHIN 90 DAYS.

[See Supporting Document](#)
[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Cancel the Board of Supervisors' meeting scheduled for Tuesday, April 24, 2007. (07-0976)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 22 through 28, 2007 as "Crime Victim's Rights Week" throughout Los Angeles County, to honor the work of the District Attorney's Victim-Witness Assistance Program and all others who provide comfort and aid to crime victims; also waive parking fees for 100 vehicles in amount of \$1,600, excluding the cost of liability insurance, at the Music Center Garage for attendees of the "Victims Rights Week Proclamation Ceremony," to be held at the Kenneth Hahn Hall of Administration's 8th floor balcony on April 24, 2007 from 8:00 a.m. to 2:00 p.m. (07-0988)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Support SB 680 (Ridley-Thomas), legislation which would continue to fund the Special Needs Assistance Program on a permanent basis, which has successfully provided training for over 10,000 parents of special needs children and child care providers throughout Los Angeles County; and send a five-signature letter to Governor Schwarzenegger, Assembly Speaker, Senate President Pro Tempore, and the Los Angeles County Legislative Delegation expressing the Board's support of SB 680; also instruct the County's Legislative Advocates in Sacramento to pursue the Board's support of SB 680. (07-0965)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Proclaim April 2007 as "National Donate Life Month" throughout Los Angeles County, to acknowledge the Donate Life California Registry; and urge County citizens to learn the facts about organ and tissue donation and exercise their power to donate. (07-0964)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against U.S. Metals, a registered lobbyist employer, in amount of \$2,000, for failure to file a quarterly lobbying report for the period of October 1, 2006 through December 31, 2006; bar U.S. Metals from being granted a County contract, permit, grant, license or franchise, and terminate their registration until such time as they are in compliance with the lobbyist ordinance; and instruct the Executive Officer of the Board to notify U.S. Metals and all County Department/District Heads of the Board's action. (07-0945)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 22

18. Recommendation: Transfer \$13 million from the Director of Children and Family Services' Administration Budget to the Assistance Budget, until the Director provides a comprehensive plan to conduct initial and annual Adoption and Safe Families Act home inspections in a timely manner. (Continued from meetings of 2-13-07, 3-13-07, 3-20-07 and 4-3-07 at the request of the Director of Children and Family Services) (07-0570)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

19. Joint recommendation with the Child Care Planning Committee: Approve and instruct the Chairman to sign amendment to contract with the California Department of Education/Child Development Division (CDE/CDD), to extend the contract period for the Investing in Early Educators Program for an additional one-year period through June 30, 2008, increasing the contract amount from \$4.25 million to \$8.50 million, to

address the quality of child care services by both reducing teacher turnover in CDE/CDD-funded child development centers and promoting their continued education; and adopt resolution authorizing the Chief Administrative Officer to execute any amendments or other documents that may be necessary to implement the contract. (07-0922)

ADOPTED; ALSO APPROVED AGREEMENT NO. 75745, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Colonial Mutual, LLC, to extend the term of the lease for an additional 10 years for the continued occupancy of 23,400 sq ft of office space and 30 parking spaces for the Department of Mental Health, located at 1224 N. Vine St., Hollywood (3), at a maximum annual rental cost of \$673,920 fully funded with State and Federal funds, effective May 1, 2007; consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project. (07-0960)

APPROVED; ALSO APPROVED AGREEMENT NO. 76079

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Adopt joint resolutions between the County, County Sanitation Districts 14 and 22, and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-307, 14-310, 14-315, 22-376 and 22-382, which annex territories in Palmdale, Lancaster, Covina and San Dimas to the Districts (5). (07-0927)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Adopt and advertise Notice of Intention to acquire by donation 64.26 acres of unimproved real property located in the Marshall Canyon area (5), from the Trust for Public Land; set May 22, 2007 at 9:30 a.m. for consummation; and find that acquisition of the real property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-P) (07-0962)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 23

23. Recommendation: Award and instruct the Chairman to sign one-year contract plus four one-year extension options with Aquatic Bioassay and Consulting Laboratories, Inc., for marine environment monitoring and analysis services within the Marina del Rey Small Craft Harbor (4), at an annual cost not to exceed \$127,355; and authorize the Director to increase the contract amount by a sum not to exceed 20% during each contract year for additional, unforeseen monitoring services. (07-0961)

APPROVED; ALSO APPROVED AGREEMENT NO. 76077

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 24

24. Joint recommendation with the Chief Probation Officer: Approve and authorize the Director and the Chief Probation Officer to submit the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project Five-Year Plan to the California Department of Social Services, to participate in the five-year demonstration project to test the effect of a flexible funding strategy on Child Welfare Outcomes. (Continued from meeting of 2-20-07 and 3-27-07 at the request of the Director) (07-0207)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 25

25. Recommendation: Approve and instruct the Chairman to sign a 30-month Community Development Block Grant (CDBG) float loan agreement and all related documents with the Community Development Commission in amount up to \$2,400,000 in Countywide CDBG funds, to finance redevelopment activities in the West Altadena, East Rancho Dominguez, Maravilla, Willowbrook and Whiteside Redevelopment Project Areas, effective upon execution by all parties; and instruct the Chairman to execute future amendments to the CDBG float loan agreement and all related documents to modify loan terms and security structure, which do not increase the loan amount. (Continued from meeting of 4-10-07 at the request of the Executive Director) (Relates to Agenda No. 1-D) (07-0880)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COMMUNITY AND SENIOR SERVICES (4) 26 - 27

26.

Recommendation: Approve and authorize the Director to execute amendments to contracts with 20 service providers for additional funding that exceeds 25% of their original contract amount for Older Americans Act One-Time-Only funds, received from the California Department of Aging, for the provision of nutrition, family caregiver, supportive services and care management services, effective upon Board approval through June 30, 2007. **4-VOTES** (07-0916)

APPROVED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. DIRECTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO REPORT BACK TO THE BOARD IN ONE WEEK ON IDENTIFICATION OF ADDED SERVICES THAT EXISTING TITLE III-E FAMILY CAREGIVER SUPPORT SERVICE AGENCIES CAN PROVIDE FOR CAREGIVERS; AND
2. DELEGATED AUTHORITY TO THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO FURTHER AMEND CONTRACTS TO USE THE REMAINING FUNDS BEFORE THE END OF FISCAL YEAR 2006-07.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve appropriation adjustment in amount of \$69,000, to fully fund the level of services for the Linkages Program for the remainder of Fiscal Year 2006-07. **4-VOTES** (07-0924)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Adopt resolution authorizing the District Attorney to accept and execute three-year grant funds in amount of \$5,939,700, from the State Department of Insurance for the Organized Automobile Fraud Interdiction Activity "Urban Grant" Program, with no required County match, to be used to combat organized automobile insurance fraud and economic auto theft activity in the County, for the period of July 1, 2006 through June 30, 2009, with the program receiving \$1,979,900 each year for three years; and authorizing the District Attorney to serve as Project Director for the program, and to execute grant award agreement and approve any revisions to the grant award agreement that do not increase the Net County Cost; and approve appropriation adjustment in amount of \$1,716,000, for Fiscal Year 2006-07, to allocate spending authority necessary to operate the program. **4-VOTES** (07-0921)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$3,441,416, from the State Department of Insurance for the Automobile Insurance Fraud Program, with no required County match, which will allow the District Attorney to continue to provide enhanced criminal investigation and prosecution of automobile insurance fraud in the County, for the period of July 1, 2006 through June 30, 2007; and authorizing the District Attorney to serve as Project Director for the program, and to execute grant award agreement and approve any revisions to the grant award agreement that do not increase the Net County Cost; also authorize the District Attorney to hire one Investigative Auditor, pending allocation by the Chief Administrative Officer. (07-0925)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 30

30.

Revised joint recommendation with the Chief Administrative Officer: Consider the proposed Final Environmental Impact Report for the proposed Consolidated Fire Protection District Headquarters Complex Project (1); find that the Final Environmental Impact Report reflects the independent judgment of the County; certify that the Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act and the Board has reviewed and considered the information contained therein in their decision-making process prior to approving the project; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are incorporated by reference herein and includes findings concerning the feasibility of alternatives and mitigation measures; and adopt the Mitigation Monitoring and Reporting Program; incorporated in the Final Environmental Impact Report, finding that, pursuant to Public Resources Code Section 21081.6, the mitigation monitoring program is adequately designed to ensure compliance with the project changes mitigations measures during project implementation; also authorize the Fire Chief and the Chief Administrative Officer to jointly manage the development of the new Consolidated Fire Protection District Headquarters Complex through a developer-design-build process. (Continued from meeting of 4-17-07 at the request of Supervisor Molina) (07-0989)

CONTINUED TWO WEEKS TO MAY 1, 2007

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 31 - 33

31. Recommendation: Approve and authorize the Director to execute an agreement with the Los Angeles Unified School District to provide the Department Vocational Nursing Educational Services, effective upon Board approval through December 31, 2008, dependent upon availability of future funds, in a maximum amount of \$166,000, in order to meet the County's current and ongoing need to fill current Licensed Vocational Nurse vacancies; and authorize the Director to terminate the agreement for convenience in whole or in part, as needed. (07-0915)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Director to execute standard agreement with the State Emergency Medical Services Authority (EMSA) to accept grant funds in the amount of \$16,980, to fund the continued lease of the disaster staging facility and to provide travel expenses for the CA-9 Disaster Medical Assistance Team (DMAT) command staff, effective retroactive to July 1, 2006 through June 30, 2007; authorize the Director to accept additional DMAT grant funds up to an additional 30% of the original maximum amount, and to execute forthcoming agreements with the State EMSA for the period of July 1, 2007 through June 30, 2008, and subsequent fiscal years through June 30, 2011, to accept DMAT grant funds of up to a maximum twelve-month agreement amount of \$30,000; and authorize the Director to execute amendments to agreements with the State EMSA for DMAT funding for the period of July 1, 2007 through June 30, 2011 to accept funds up to an additional 30% of the original maximum amount. (07-0920)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to accept a grant award of \$15,000 from the Blue Shield of California Foundation to support LAC+USC Healthcare Network's continued participation in the Institute for Healthcare Improvement's "100K Lives Campaign," to implement changes in care that will ensure the best possible outcomes for LAC+USC Healthcare Network patients, effective retroactive from December 1, 2006 through December 1, 2007, at no net County cost. (07-0919)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 34 - 35

34. Recommendation: Authorize the Director to prepare and execute amendments to existing Legal Entity service agreements with 10 existing providers to implement the Mental Health Services Act - Community Services and Supports Plan for Wellness/Client-Run Centers (W/CRC), to reduce reliance on the mental health system by building a sustaining network of community-based support systems for clients no longer requiring more traditional care, Federally funded at a Fiscal Year 2006-07 cost of \$1,635,000, and \$6,537,000 for Fiscal Year 2007-08, effective upon Board approval; and approve appropriation adjustment for Fiscal Year 2006-07 in amount of \$355,000 to increase Services and Supplies to provide additional spending authority for the implementation of contracted W/CRC programs. **4-VOTES** (07-0923)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to prepare and execute amendments to six existing Legal Entity agreements, one new Legal Entity agreement to implement the Mental Health Services Act - Community Services and Supports Plan for Field Capable Clinical Services and Service Extenders in the Department's contracted programs, Federally financed in amount of \$732,579 for Fiscal Year 2006-07, and \$4,977,513 for Fiscal Year 2007-08, for programs serving individuals age 60 and above in each Service Area as part of the Department's overall transformation to a Recovery Model of community-based, client and family driven, recovery-oriented services and support, effective upon Board approval or May 1, 2007, which is later, through Fiscal Year 2007-08. (07-0913)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 36 - 37

36. Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve and instruct the Chairman to sign amendment to agreement with the Mountains Restoration Trust (MRT) to allow the Department of Parks and Recreation to contribute \$73,000 from an approved State Habitat Conservation Fund (HCF) grant to the MRT for construction of the Lois Ewen Scenic Outlook Project (3), which will provide increased access to parks, trails and recreational opportunities; and approve appropriation adjustment to transfer the \$73,000 HCF grant from C.P. 77420, to the Project and Facility Development fund to enable the transfer of funds to the MRT pursuant to the amended agreement. (07-0970)

APPROVED AGREEMENT NO. 75333, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director of Internal Services to solicit bids and issue a purchase order contract in estimated amount of \$296,400, to complete the renovation of picnic shelters at Whittier Narrows Regional Park and Recreation Area (1), fully funded by Extraordinary Maintenance Budget funds; and find that project is exempt from the California Environmental Quality Act. (07-0519)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 38 - 39

38. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Morrison Management Specialists Inc., at an annual cost of \$1,600,223, for the provision of food services at Los Padrios Juvenile Hall, for the period of May 1, 2007 through April 30, 2008, with option to renew for four additional 12-month periods; authorize the Chief Probation Officer to execute modifications to contract not to exceed 10% of the contract amount and/or 180 days to the period of performance, effective upon execution by all parties. (07-0955)

APPROVED; ALSO APPROVED AGREEMENT NO. 76075

[See Supporting Document](#)
[Auditor-Controller Report](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt resolution authorizing the Chief Probation Officer to apply for \$32,723,691 in Seventh Year Juvenile Justice Crime Prevention Act (JJCPA) funding for Fiscal Year 2007-08 from the State Corrections Standards Authority (CSA); authorize the Chief Probation Officer to finalize the County of Los Angeles Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification (Plan) and submit final documents to the CSA by May 1, 2007, and make subsequent program modifications, if needed; authorize the Chief Probation Officer to accept \$32,723,691 in Seventh Year JJCPA funding for Fiscal Year 2007-08 from CSA, upon approval of the Plan, and to execute any amendments or extensions to existing contracts with the Plan for the purpose of continuing programs implemented under the Plan developed by the Los Angeles County Juvenile Justice Coordinating Council and to report any program changes as appropriate; also authorize the Chief Probation Officer to negotiate, execute and/or extend current agreements with various government agencies to provide services consistent with the Plan, and to report to the Board as appropriate; and authorize the Chief Probation Officer to utilize any interest or unspent JJCPA funds available in Fiscal Year 2007-08 on allowable JJCPA expenses. (07-0929)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 40 - 41

40. Recommendation: Approve and authorize the Director to accept a revised augmented Notice of Grant Award (NGA) in amount of \$384,922, from the California Department of Health Services-Refugee Health Section, to support the Refugee Health Assessment Program (RHAP), to provide services to meet the public health needs of refugee populations residing in the County, effective February 1, 2007 through September 30, 2007; authorize the Director to fill five Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance to provide support for RHAP; and approve appropriation adjustment in amount of \$192,000 for Fiscal Year 2006-07, to be used to increase Salaries and Employee Benefits, fully funded by the additional RHAP grant award, provide the Department with additional spending authority for Fiscal Year 2006-07, and provide three additional months of funding for hiring the staff needed in two refugee clinics operated by the Department for the purpose of responding to an influx of Iranian refugees expected to arrive in the County. **4-VOTES** (07-0928)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chairman to sign an amendment to the Negotiated Net Amount and/or Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs, to increase the funding for Fiscal Year 2006-07, or year three of a four-year agreement by \$22,693,865, from \$93,175,746 to \$115,869,611, to support alcohol and drug prevention and treatment programs within the County, at no Net County Cost. (07-0918)

APPROVED AGREEMENT NO. 76076

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 42 - 63

42. Recommendation: Adopt resolution declaring Peck Road under Union Pacific Railroad Bridge, and Valley Boulevard Bridge over Old Valley Boulevard and Union Pacific Railroad, within the City of Industry (1), to be a part of the County System of Highways for the purpose of retrofitting the bridges; and find that projects are exempt from the California Environmental Quality Act. **4-VOTES** (07-0930)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt resolution declaring 7th Street on-ramp westbound Bridge over Metro parking, 9th Street on-ramp Bridge over Harbor Scenic Drive-Pico Avenue, 10th Street off-ramp Bridge over Long Beach Freeway-Harbor Scenic Drive, Anaheim Street Bridge over Long Beach Freeway, Long Beach Boulevard under Union Pacific Railroad Bridge, Martin Luther King, Jr. Bridge over Southern Pacific Transportation Company Railroad, Queensway northbound and southbound Bridge over Shoreline Drive, and Queensway southbound ramps J and K Bridge over Harbor Scenic Drive, within the City of Long Beach (4), to be a part of the County System-of-Highways, for the purpose of seismically retrofitting the bridges; and find that projects are exempt from the California Environmental Quality Act. **4-VOTES** (07-0931)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of the Enterprise Park Pool Building Replacement Project, Specs. 6770, C.P. No. 86755, at an estimated construction cost of \$2,340,000; set May 10, 2007 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$10,000, funded by existing project funds; and authorize the Director to award and execute the construction contract. (07-0969)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the \$6,122,000 total project budget for the Helen Keller Park - Community Building and General Improvements, Specs. 6858, C.P. Nos. 69554 and 86427 (2); award and authorize the Director of Public Works to execute an agreement with RMAC Architecture Design Planning, Inc., to provide plans and specifications for the Project, for a fee not to exceed \$488,100, funded by C.P. Nos. 69554 and 86427, Fiscal Year 2006-07 budget. (07-0968)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute supplemental agreement with Jacobs Facilities, Inc., in amount not to exceed \$3,300,000, to provide additional construction management services for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). (07-0987)

CONTINUED TWO WEEKS TO MAY 1, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

47. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the project budget of \$750,000 for the Lennox Park Senior Building Expansion, Specs. 6837, C.P. No. 69561 (2), and authorize the Director of Public Works to carry out the project; and find that project is exempt from the California Environmental Quality Act. (07-0967)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chairman to sign Master Agreement between the County and the State of California, acting by and through its Department of Transportation (Caltrans), for the County to receive Federal-aid transportation funding available through Caltrans for individual transportation projects and to update responsibilities for both parties in accordance with recent changes in Federal and State laws and procedures; and authorize the Director to execute supplemental agreements to the Master Agreement. (07-0932)

APPROVED; ALSO APPROVED AGREEMENT NO. 76078

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Authorize the Director to award, prepare and execute construction contract with Security Paving Company, Inc., in amount of \$32,219,937.95 for Project ID No. RDC0014704, Interstate 5/Hasley Canyon Road Interchange Improvements, vicinity of Castaic (5). (07-0933)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to execute amendment to agreement with Pulsar Advertising, Inc., to continue the Regional Used Motor Oil Public Education Program on a month-to-month basis for up to 12 months, effective May 3, 2007, pending completion of the solicitation process for a replacement contract; and authorize the Director to continue expending the existing contract funds on a month-to-month basis with an estimated monthly cost of \$500 for up to 12 months. (07-0934)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to execute amendment to contract with Psomas Information and Engineering Systems for design and implementation of the Disposal Reporting Module for the Solid Waste Information Management System (SWIMS), which will modify the agreement to enhance the design and function of SWIMS and increase the Maximum Contract Sum by \$17,500 to \$190,800; authorize the Director to expend 25% of the maximum contract sum as amended for unforeseen, additional work; and find that additional work to be performed is exempt from the California Environmental Quality Act. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0937)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director as the Chief Engineer to execute amendment to agreement with The Resource Collection, Inc., to include removing all trash and debris, as needed, from Dominguez Channel (2); authorize the Director to encumber an additional \$35,200 for the Dominguez Channel effective May 1, 2007, or upon Board approval, whichever occurs last, through December 31, 2007 (the last eight months of the current and final contract year), increasing the current contract amount from \$135,000 to \$170,200; also authorize the Director to expend up to an additional 25% of the contract sum for reimbursement of the contractor's waste disposal fees and for unforeseen, additional work; and find that work continues to be exempt from the California Environmental Quality Act. (07-0936)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District (District), accept a grant in amount of \$15,000 from the Regional Park and Open Space District to fund a portion of the Wrigley Greenbelt Gate project (4); authorize the District to transfer the \$15,000 grant to the Port of Long Beach to reimburse the Port of Long Beach for costs incurred through the Wrigley Greenbelt Gate project; and authorize the Chief Engineer to conduct business with the Regional Park and Open Space District and the Port of Long Beach on any and all matters related to the grant, including signing any amendments and requests for reimbursement for and on behalf of the District. (Relates to Agenda No. 1-P) (07-0958)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the Firestone Garbage Disposal District, approve and increase the annual maximum contract sum for the Firestone Garbage Disposal District by an additional \$124,000, increasing the contract's annual fiscal years' amount from \$6,199,987 to \$6,323,987 beginning with the current fiscal year through June 30, 2010, due to an increase in the District's refuse units.

(07-0935)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Declare fee interest in 1st Street, Parcel 15-10EX.1 (665 sq ft), located on the north side of 1st Street, adjacent to 115 N. Bonnie Beach Pl., in the unincorporated area of East Los Angeles (1), to no longer be required for County or other public purposes; authorize the sale of 1st Street, Parcel 15-10EX.1, reserving easements for drainage and sanitary sewer purposes over Parcels 15-10DE-1 and 15-10SS.1, respectively, to the adjacent property owner for \$14,500; and instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee. (07-0959)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Adopt resolution ordering annexation of approved Tentative Subdivision Territory to County Lighting Maintenance District 10049, City of Industry (1); and adopt joint resolution approving and accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of territory to County Lighting Maintenance District 10049, as approved by the City of Industry and other nonexempt taxing agencies; and find that actions are exempt from the California Environmental Quality Act. (07-0938)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Designate the Director as the Engineer; and adopt resolution ordering the preparation and filing of the Engineer's Report for Fiscal Year 2007-08, relating to the operation of street lights in existing County Lighting Maintenance Districts (All Districts). (07-0939)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Find contractor G. Coast Construction, Inc., and its principal owner and president, Ezra Levi, in default of contract for Project ID No. RDC0014714 for the construction of a soldier-pile retaining wall, concrete barrier, and guardrail and reconstruction of roadway damaged by the 2005 storms; and authorize the Director to serve written notice on the project surety, Lincoln General Insurance Company of Pennsylvania, to complete the work of the contract. (07-0940)

CONTINUED TWO WEEKS TO MAY 1, 2007

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

59. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 15, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0941)

Rio Hondo Coastal Basin Spreading Grounds, Storm Drain Repair at Basin 1W, City of Montebello (1), at an estimated cost between \$230,000 and \$265,000

CDR 241.010 and CDR 241.015 Line Existing CMP, CDR 445.011 Line Existing CMP, vicinities of Willowbrook and Rancho Dominguez (2), at an estimated cost between \$165,000 and \$195,000

Catch Basin Cleanout 2007, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), at an estimated cost between \$95,000 and \$115,000

Puddingstone Dam and Reservoir Slope Restoration and Protection, vicinity of Frank G. Bonelli Regional County Park (5), at an estimated cost between \$2,700,000 and \$3,100,000

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2007, East Maintenance Area, vicinities of City of Industry, Pomona, Glendora, Monrovia, Pasadena, and San Dimas (1 and 5), at an estimated cost between \$475,000 and \$550,000; set May 22, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0942)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 15, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0943)

Parkway Tree Trimming, RD 142, Fiscal Year 2006-07, vicinity of Monterey Park (1), at an estimated cost between \$80,000 and \$100,000

Parkway Tree Planting, Florence-Firestone Area (As-Needed), Fiscal Year 2006-07, vicinities of Firestone and Florence (1 and 2), at an estimated cost between \$145,000 and \$170,000

Parkway Tree Planting, MD 4 (As-Needed), Fiscal Year 2006-07, vicinities of Santa Fe Springs, Compton, and Downey (1, 2, and 4), at an estimated cost between \$85,000 and \$110,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Award and authorize the Director to prepare and execute construction contract with Security Paving Company, Inc., in amount of \$1,035,044.50 for Project ID No. RDC0013611 - 65th Street West, et al., vicinities of Lancaster and Palmdale (5). (07-0977)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Find that changes in work have no significant effect on the environment and approve the change for construction contract with Orozco Landscape and Tree Co., in amount of \$11,680 for Project ID No. RMD 1546038, Palm Tree Trimming, RD 119/514/519, Fiscal Year 2005-06, vicinities of Rosemead and Pasadena (1 and 5). (07-0978)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 64

64. Joint recommendation with the Chief Administrative Officer: Authorize the Director of Internal Services to issue a purchase order for the manufacture and installation of a new modular trailer, which will be Americans with Disabilities Compliant, for the Santa Clarita Valley Sheriff's Station Modular Trailer Replacement Project, C.P. No. 69487 (5), at an estimated cost of \$266,100, for use by the Community Relations Reserve Coordinator, Commercial Crimes/Forgery Fraud Unit and Special Victims Bureau; authorize the Sheriff to manage and deliver the Project; and find that Project is exempt from the California Environmental Quality Act. (07-0912)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 65 - 68

65. Consideration of the Sheriff's Corrective Action Plan for case entitled, Philomene Long v. County of Los Angeles, Los Angeles Superior Court Case No. BC 311 762, U.S. District Court Case No. CV 03-0531 DDP. (07-0654)

CONTINUED TWO WEEKS TO MAY 1, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

66. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jesse Pace v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC 088 051, in amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Special Districts Auto Liability Trust Fund. (07-0956)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Request from the Baldwin Park Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Baldwin Park Unified School District, General Obligation Bonds, 2006 Election, 2007 Series, in the aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to place on the 2007-08 tax roll, and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided by the School District following the sale of the Bonds. (07-0947)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

68. Request from the City of Redondo Beach to render specified services relating to the Municipal Runoff Election to be held May 15, 2007. (07-0952)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 69 - 70

69. Hearing to revise various park and recreation fees and charges and golf course greens fees; and establish the following fees, effective July 1, 2007: 1) a golf course improvement fee of \$1 per round for 18 holes and 50 cents per round for nine holes and 50 cents per round for Seniors at those courses where the golf course operator/concessionaire agrees to execute an amendment to exclude the golf course improvement fee from the definition of gross receipts and to make other modifications to provide for the golf course improvement fee; 2) a \$6.50 Weekday and \$8.00 Weekend Super Twilight golf greens fee for 9-hole regulation play; 3) a specific per hour rental rate for large rooms with a capacity of 250 or more persons, in amount of \$60.00 per hour with a minimum of four hours; 4) a flat rate for full service kitchens, in amount of \$55.00; 5) establish a \$18.00 RV Campground Fee at Santa Fe Dam Regional Park; 6) a Facility Restoration and Infrastructure fee for large commercial events at the Department's six regional parks and its Arboreta and Botanic Gardens, at 5% of the total rental fees with a \$500.00 minimum; and 7) a 9-hole single rider powered golf cart rental fee; also authorize the Director of Parks and Recreation to execute amendments with golf course operators/concessionaires; and to reduce and/or suspend, with the concurrence of the Chief Administrative Officer, golf greens fees, vehicle entry or admission fees at various facilities, and authorize up to 400 free admissions per year at the Arboretum and each of the Botanic Gardens for marketing and promotional purposes. (07-0914)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE GOLF COURSE GREENS FEES SCHEDULE AND THE DEPARTMENT'S FEES AND CHARGES SCHEDULE, EFFECTIVE JULY 1, 2007;**
2. **ADOPTED A RESOLUTION TO REVISE VARIOUS PARKS AND RECREATION FEES AND GOLF COURSE GREENS FEES;**
3. **APPROVED THE GOLF COURSE IMPROVEMENT FEE OF \$1 PER ROUND FOR 18 HOLES AND 50 CENTS PER ROUND FOR 9 HOLES AND SENIORS AT THOSE COURSES WHERE THE GOLF COURSE OPERATOR/ CONCESSIONAIRE AGREES TO EXECUTE AN AMENDMENT TO EXISTING MANAGEMENT AGREEMENTS TO EXCLUDE THE GOLF COURSE IMPROVEMENT FEE FROM THE DEFINITION OF GROSS RECEIPTS AND TO**

MAKE OTHER MODIFICATIONS TO PROVIDE FOR THE GOLF COURSE IMPROVEMENT FEE; ALSO AUTHORIZED THE DIRECTOR OF PARKS AND RECREATIONS TO EXECUTE SAID AMENDMENTS;

- 4. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION, WITH THE CONCURRENCE OF THE CHIEF ADMINISTRATIVE OFFICER, TO REDUCE BY AS MUCH AS ONE HALF THE ESTABLISHED GOLF GREENS FEES FOR (1) PROMOTIONAL PURPOSES TO ATTRACT GOLFERS DURING HISTORICALLY LOW DEMAND PERIODS AT SPECIFIC GOLF COURSES; (2) AS A MARKETING TOOL TO ENTICE GOLFERS TO COUNTY GOLF COURSES THROUGH SPECIAL EVENTS; AND (3) IN THE EVENT THAT GOLF COURSE CONDITIONS AT A SPECIFIC GOLF COURSE ARE SUCH THAT IT IS IN THE BEST INTEREST OF THE PUBLIC TO REDUCE GREENS FEES;**
- 5. APPROVED THE COLLECTION OF A FACILITY RESTORATION AND INFRASTRUCTURE FEE FOR COMMERCIAL EVENTS HELD ON CERTAIN REGIONAL PARK FACILITIES AND AUTHORIZE THE DEPOSIT OF THIS FEE INTO THE SPECIAL DEVELOPMENT FUND TO BE USED FOR IMPROVEMENTS TO THE AFFECTED FACILITY;**
- 6. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATIONS, WITH THE CONCURRENCE OF THE CHIEF ADMINISTRATIVE OFFICER, THE AUTHORITY TO:**
 - REDUCE THE VEHICLE ENTRY FEE OR ADMISSION FEE AT ANY FACILITY, NOT TO EXCEED ONE-THIRD THE NORMAL APPROVED FEE FOR PROMOTIONAL AND MARKETING PURPOSES;**
 - SUSPEND VEHICLE ENTRY AND ADMISSION FEES DURING THOSE TIMES WHEN IT IS NOT COST-EFFECTIVE TO COLLECT THE FEE;**
 - AUTHORIZE UP TO 400 FREE ADMISSIONS PER YEAR AT THE ARBORETUM AND EACH OF THE BOTANIC GARDENS FOR MARKETING AND PROMOTIONAL PURPOSES; AND**
- 7. APPROVED THE ESTABLISHMENT OF THE FOLLOWING FEES: 1) A \$6.50 WEEKDAY AND \$8.00 WEEKEND SUPER TWILIGHT GOLF GREENS FEE FOR 9-HOLE REGULATION PLAY; 2) A SPECIFIC HOUR RENTAL RATE FOR LARGE ROOMS WITH A CAPACITY OF 250 OR MORE PERSONS, IN THE AMOUNT OF \$60.00 PER HOUR WITH A MINIMUM OF FOUR HOURS; 3) A FLAT RATE FOR FULL SERVICE KITCHENS, IN THE AMOUNT OF \$55.00; 4) ESTABLISH A \$18.00 RV CAMPGROUND FEE AT SANTA FE DAM REGIONAL PARK; 5) A FACILITY RESTORATION AND INFRASTRUCTURE FEE FOR LARGE COMMERCIAL EVENTS AT THE DEPARTMENT'S SIX REGIONAL PARKS AND ITS ARBORETUM AND BOTANIC GARDENS, AT 5% OF THE TOTAL RENTAL FEES WITH A \$500.00 MINIMUM; AND 6) A 9-HOLE SINGLE RIDER POWERED GOLF CART RENTAL FEE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

70. Hearing to purchase 31.3 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3) from Mountains Restoration Trust, who will pre-acquire the property for a purchase price of \$660,000 from Polk Brothers Foundation, Inc. (Continued from meetings of 2-6-07 and 3-6-07 at the request of Supervisor Yaroslavsky) (07-0121)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSUMMATED THE PURCHASE OF UNIMPROVED REAL PROPERTY LOCATED IN THE UNINCORPORATED LA SIERRA CANYON AREA OF THE SANTA MONICA MOUNTAINS (3) FROM MOUNTAINS RESTORATION TRUST, IN THE AMOUNT OF 660,000;**
2. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
3. **AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION AND THE AUDITOR-CONTROLLER TO DEPOSIT FUNDS INTO AN ESCROW ACCOUNT WITH FIRST AMERICAN TITLE COMPANY FOR THE PURCHASE PRICE PLUS AN AMOUNT NOT TO EXCEED \$40,000 FOR ESCROW, TITLE INSURANCE AND RELATED COSTS;**
4. **APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE THE AMENDMENT NO. 1 TO AGREEMENT NO. 74878 WITH THE MOUNTAINS RESTORATION TRUST (MRT) TO MANAGE THE ACQUIRED PROPERTY; AND**
5. **REQUESTED THE ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTERS 71

71. Consideration of the Chief Administrative Officer's recommendations related to the 2007-08 Proposed Budget; and order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for the 2007-08; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and approve discounted prepayment on the County's retirement contribution and authorize the Chief Administrative Officer to negotiate with the Los Angeles County Employee's Retirement Association on the County's behalf; also set May 9, 2007 as the date that the public budget hearings will begin. (07-0966)

APPROVED

[See Supporting Document](#)

[Power Point Presentation](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

72. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 72-A. Recommendation as submitted by Supervisor Burke: Proclaim April 21, 2007 as "National Reusable Bag Day," and encourage County employees to participate and support activities related to this cause. (07-1000)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 73. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of May 1, 2007 for consideration:

- 73-A.** Recommendation as submitted Supervisor Antonovich: Support Senate Bill 670 (Correa), legislation to stop the reconveyance-fee scheme that allows fees to continue in perpetuity, with liens, homeowner's fees and other fees to be excluded from the prohibition. (07-1006)

[See Supporting Document](#)

[Video](#)

Public Comment 76

- 76.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

PAUL AIDING, CYNDIA ZUMFT-KLEIN, JAMES SMITH, SUSIE TANNER, MURIEL LANG, NITA L. THOMPSON AND MARCIA HOBBS ADDRESSED THE BOARD REGARDING THE LOS ANGELES COUNTY HIGH SCHOOL FOR THE ARTS.

HARLEY D. RUBENSTEIN, RAUL FLORES AND JANET THIGPEN ALSO ADDRESSED THE BOARD. (07-1013)

[Video](#)

Adjourning Motions 77

77. The Board adjourned its meeting in memory of the victims of the Virginia Polytechnic Institute and State University shooting that occurred on Monday, April 16, 2007, and ordered the flags lowered to half-staff until Sunday, April 22, 2007 at sunset, in compliance with the Governor's order of all State flags.

On motions, duly seconded and unanimously carried, the meeting was also adjourned in memory of the following persons:

Supervisor Burke

Roscoe Lee Browne
Marion Holland
Calvin Lockart
Eugene Scott
Joyce Yamamoto

Supervisor Yaroslavsky

Darren Lee McMillan
Nancy Papalexis

Supervisor Knabe

John DeJong
Edward J. Ferraro
John E. Heyning
Don Ho
Janice Garner Kight
Otto John Koester
Edith Lorraine Martin
George Ross
Tony Trutanich

Supervisors Antonovich and Yaroslavsky

Magda Winkler

Supervisors Antonovich and Knabe

Roy Uyematsu

Supervisor Antonovich

Pat Buckley
Alexander Byrd Christian
La Wana Jayna Clary
William F. Clutterham
Ruby Cox
Luther Eskijian
Detective Ruth Feldman
Walter Freeman, Jr.

William J. Gargaro
Paul E. Hadley
John J. "Jack" Kesselring
Sherry Navid
Leland B. Newcomer
Ronald L. Tardiff
Artie Washington
Patrick D. Weeks
Jack Williams
Marilyn Williams (07-1012)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Reconvene and Closing 78

- 78.** Open Session adjourned to Closed Session at 3:16 p.m. following Board Order No. 77 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure of litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 4:17 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:20 p.m. following Board Order No. 77. The Tuesday, April 24, 2007 meeting is cancelled and the Board will be holding a special meeting with Federal elected and appointed officials beginning April 26, 2007 at 8:00 a.m. at various locations as specified on the meeting schedule posted at the County's Washington D.C. office at 440 First Street, N.W., Suite 440, Washington, D.C., 20001. The next regular meeting of the Board will be Tuesday, May 1, 2007 at 9:30 a.m. (07-1014)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, April 17, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors